



Wylie City Council

Minutes

Wylie City Council Meeting

Tuesday, February 24, 2015 – 6:00 p.m.

Wylie Municipal Complex – Council Chambers

300 Country Club Road, Bldg. 100

Wylie, TX 75098

CALL TO ORDER

Announce the presence of a Quorum.

Mayor Eric Hogue called the meeting to order at 6:00 p.m. City Secretary Carole Ehrlich took roll call with the following City Council members present: Mayor Eric Hogue, Mayor pro tem Keith Stephens, Councilman Bennie Jones, Councilman David Dahl, Councilman Todd Winters, and Councilman William Whitney III. Councilman Nathan Scott was absent.

Staff present were: City Manager, Mindy Manson; Fire Chief, Brent Parker; Planning Director, Renae Ollie; City Engineer, Chris Holsted; City Secretary, Carole Ehrlich; Public Information Officer, Craig Kelly; and various support staff.

INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Eric Hogue gave the invocation and City Manager Mindy Manson led the Pledge of Allegiance.

PRESENTATIONS

- The Wylie Way Students – 2nd 9 Weeks

Mayor Hogue and Mayor pro tem Stephens presented medallions to students demonstrating "Shining the Wylie Way." Each nine weeks one student from each WISD campus is chosen as the "Wylie Way Student."

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address Council regarding an item that is not listed on the Agenda. Residents must provide their name and address. Council requests that comments be limited to three (3) minutes. In addition, Council is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

John W. Palmer, representing the Provision at Westgate Crossing project, thanked Council for their time and consideration of the proposal to build a mixed use project consisting of multi-family and retail/commercial uses through Texas Department of Housing and Community Affairs ("TDHCA").

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. Consider, and act upon, approval of the Minutes of February 10, 2015 Regular Meeting of the Wylie City Council. *(C. Ehrlich, City Secretary)*
- B. Consider, and place on file, the Annual City of Wylie Storm Water Management Annual Report as sent to the Texas Commission on Environmental Quality. *(M. Sferra, Public Services Director)*
- C. Consider, and place on file, the City of Wylie Monthly Investment Report for January 31, 2015. *(L. Bantz, Finance Director)*
- D. Consider, and place on file, the City of Wylie Monthly Revenue and Expenditure Report for January 31, 2015. *(L. Bantz, Finance Director)*
- E. Consider, and act upon, Ordinance No. 2015-11, amending the zoning from Agricultural (A/30) to Planned Development-Single-Family (PD-SF), for single-family residential development on approximately 38 acres, located at the northwest corner of Alanis Drive and S. Ballard Ave. ZC 2014-13 *(R. Ollie, Planning and Zoning Director)*
- F. Consider, and act upon, Ordinance No. 2015-13, amending Ordinance No. 2014-30 (2014-2015 Budget) and approving an appropriation of funds in the amount of \$102,911.47 for the General Fund Police Department (Assistant Police Chief position); providing for a repealing, savings and severability clauses; and providing for an effective date. *(J. Butters, Asst. City Manager)*

Councilman Dahl requested that Item B be removed from the Consent Agenda and considered separately. Consensus of the Council was to pull Item B from consent.

Council Action

A motion was made by Councilman Wintters, seconded by Councilman Dahl to approve the Consent Items with the exception of Item B as presented. A vote was taken and the motion passed 6-0 with Councilman Scott absent.

REGULAR AGENDA

- B. Consider, and place on file, the Annual City of Wylie Storm Water Management Annual Report as sent to the Texas Commission on Environmental Quality. *(M. Sferra, Public Services Director)*

Assistant Public Works Superintendent Albert Garza addressed Council identifying the accomplishments in Year 7 of the Storm Water Management Program. He noted the measurements addressed during the year included: Public Education and Outreach, Public Involvement Participation, Illicit Discharge Detection and Elimination, Construction Site Storm Water Runoff Control, Post Construction Storm Water Management, Pollution Presentation, and Good/Housekeeping in Municipal Operations.

Councilman Dahl thanked Garza as the team leader and the department for their time and commitment to the project. Mayor pro tem Stephens complimented, in particular, the public outreach measurements. Stephens also mentioned the volunteer groups used to keep costs down on this project which is mandated by the state but not funded by the state.

Council Action

A motion was made by Mayor pro tem Stephens, seconded by Councilman Dahl to approve Item B of the Consent Agenda. A vote was taken and the motion passed 6-0 with Councilman Scott absent.

Public Hearing

1. **Conduct the 2nd Public Hearing for the annexation of two tracts of land approximately 32 acres situated in the Francisco De La Pina Survey, Abstract No. A0688, Tract No. 127, and Tract 202, Collin County, Texas, generally located east of W.A. Allen Blvd. and north of Stone Road and immediately east of Stone Grove Addition. 2014-04A (R. Ollie, Planning and Zoning Director)**

Staff Comments

Planning Director Ollie addressed Council stating that this annexation is at the request of property owners of two tracts of land. The subject tract is contiguous to existing City limits on the north, west, and south, while properties to the east are within unincorporated Collin County. This is the second of two public hearings required to be held prior to approval of the annexation.

Public Hearing

Mayor Hogue opened the second public hearing for Zoning Case No. 2014-04A (Annexation) at 6:15 p.m. asking anyone present wishing to address Council to come forward.

No one was present wishing to address Council during the public hearing.

Mayor Hogue closed the public hearing at 6:16 p.m.

No action was required on this item.

2. **Consider, and act upon, Ordinance No. 2015-12 authorizing the annexation of approximately 32 acres situated in the Francisco De La Pina Survey, Abstract No. A0688, Tract No. 127, and Tract 202, Collin County, Texas, generally located east of W.A. Allen Blvd. and north of Stone Road and immediately east of Stone Grove Addition. 2014-04A (R. Ollie, Planning and Zoning Director)**

Staff Comments

Planning Director Ollie addressed Council stating that this annexation is at the request of property owners of two tracts of land. The subject tract is contiguous to existing City limits on the north, west, and south, while properties to the east are within unincorporated Collin County. The applicant desires to bring the subject tracts into the City to create a residential development and provide connection to existing Stone Grove Phase I Addition to the west as well as the recently zoned 37 +/- acres immediately adjacent to the subject tracts as adopted by City Council on September 23, 2014 by Ordinance PD-SF 2014-32 to allow for a single family residential community.

Before a municipality may begin annexation proceedings, the governing body of the municipality must conduct two (2) public hearings at which persons interested in the annexation are given the opportunity to be heard. The notice for each hearing must be published at least once on, or after, the 20th day but before the 10th day before the date of the hearing, and must remain posted on the municipality's website until the date of the hearing. In compliance with state law, the following schedule has been adhered to:

Notice published for Public Hearings
First Public Hearing
Second Public Hearing
Adoption of Ordinance

January 21, 2015 and February 4, 2015
February 10, 2015
February 24, 2015
February 24, 2015

Council Action

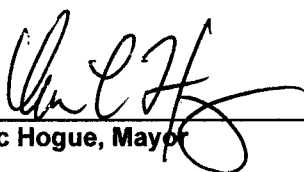
A motion was made by Councilman Wintters, seconded by Councilman Jones to adopt Ordinance No. 2015-12 authorizing the annexation of approximately 32 acres situated in the Francisco De La Pina Survey, Abstract No. A0688, Tract No. 127, and Tract 202, Collin County, Texas, generally located east of W.A. Allen Blvd. and north of Stone Road and immediately east of Stone Grove Addition. (2014-04A) A vote was taken and the motion passed 6-0 with Councilman Scott absent.

READING OF ORDINANCES

City Secretary Ehrlich read the captions to Ordinance No.'s 2015-11, 2015-12, and 2015-13 into the official record.

ADJOURNMENT

A motion was made by Councilman Jones, seconded by Councilman Dahl to adjourn the meeting at 6:20 p.m. A vote was taken and the motion passed 6-0 with Councilman Scott absent.


Eric Hogue, Mayor

ATTEST:


Carole Ehrlich, City Secretary

